



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Thursday, March 20, 2014

5:00 PM

Room 300, Madison Municipal Building

If you cannot attend this meeting, please contact David Trowbridge, Planning Division, at 267-1148 as soon as possible. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity or program, please contact the Department of Planning and Development at (608) 266-4635. Please do so at least 3 business days prior to the meeting so that the proper arrangements can be made.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov toj hauv qab no tam sim no.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES FROM FEBRUARY 20, 2014 MEETING

[https://madison.legistar.com/View.ashx?
M=M&ID=298647&GUID=E1DAC644-31E8-48EA-B7BE-24739EE3541E](https://madison.legistar.com/View.ashx?M=M&ID=298647&GUID=E1DAC644-31E8-48EA-B7BE-24739EE3541E)

3 PUBLIC COMMENT

This is an opportunity for the public to introduce and comment on issues for future agendas. Time of commentary is limited to three minutes per person.

4 DISCLOSURES AND RECUSALS

Committee members must announce required disclosures or recusals at this time. Recusal is required if there is a financial or other relationship that could influence the Committee member's vote. Disclosure is required when there is some tangential relationship that would not be expected to influence the member's vote.

NEW BUSINESS

[32012](#) MEETING MATERIALS: TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

- 5 [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.**

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel

6 REVIEW AND DISCUSSION OF VISION EVENT II (INCLUDING REFINED LAND USE VISION SCENARIOS)

7 DISCUSSION OF POTENTIAL LOGO/BRANDING CONCEPTS FOR THE TRANSPORTATION MASTER PLAN PROCESS

8 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS

Next Committee Meetings:

- Public Vision Event II: Thursday, April 24th (Madison Senior Center; time TBD)

- Oversight Committee: Thursday, May 15th, 5:00 p.m., Room 300 MMB

9 **ADJOURNMENT**